

**John Kaiser PERJURY**

Kaiser confirms during 2010 FBI proffer that he discussed Hawai'i loan with Jowdy in-person ([3500-JK-1-r at 2](#))...

2003

Kaiser confirms to the FBI in 2010 that he met with Jowdy 5 times in person before the Hawai'i loans were approved and during the Hawai'i loans in 2003-06 ([3500-JK-1-r at 2,3,10](#))...

2005

Kaiser \$1 million friends & family loan (August 2005)...

2006

Kaiser **repaid** \$1,176,000 during Lehman Brothers closing (August 2006)...

Kaiser borrows \$395,000 from Hawai'i and re-purchases Sag Harbor (LedBetter) with different owners ([3500-VT-1-r ¶ 4-11](#))...

2008

Kaiser keeps 100% of the payments for his friends & family. Claims "back pay" and "expenses" for \$1.2 million **without** IRS records or receipts ([Tr.1413-14](#))...

In 2010 Kaiser confesses to FBI he stole \$550,000 from friends & family (in 2008) – separate from 2005 Hawai'i loans ([3500-JK-1-r at 7](#))...

In 2008 -- Kaiser stole \$200,000 from NY doctors – and Galioto withholds the evidence from 2014 fax ([ECF No. 770 at 4, #5](#))...

Kaiser and Berard voluntarily testified in 2009 *Nolan v. Kenner* arbitration -- and confirm independent **knowledge** of Jowdy loans and **expected use** of their funds for the 15% loans...

2009

Kaiser steals \$50,000 from 2009 Privitello-Eufora purchase – exposed on Privitello-FBI recording by Constantine...

Kaiser solicits \$200,000 from NY cops Rizzi, Hughes and mother ([Tr.1338-39](#))...

2010

Kaiser & Berard steal \$147,000 from Ethel Kaiser ([Tr.1160-61](#))...

**2011 Jowdy-Mexican EMPLOYMENT (with Berard)**

Kaiser testified in Mexico his signature was forged to terminate *Stumpel v. Jowdy* \$1.6 million criminal case ([ECF No. 771 ¶ 2](#))...

2011

\*Kaiser claimed 5 forgeries as his case defense for \$750,000 they stole from Kenner-interveners...  
• Berard and Donlan also claim forgeries...

Kaiser and Berard stole Arizona property title from Kenner...

2012

Kaiser & Berard sued by Kenner in 2012 once discovered

Kaiser and Berard stole Sag Harbor property title from LLC – and **forged documents and signatures**...

2013

Kaiser & Berard sued by Kenner in 2013 once discovered

**November 2013 – Kenner arrested**

Jowdy's NY Daily News friend touts Berard and Kaiser as HEROES for Kenner arrest...

2014

Kaiser and Jowdy create fabricated Baja Ventures 2006 transfer document with photocopied Kenner signature...

2015

Kaiser, Berard and Donlan LOSE AZ CASE -- and all determined by Arizona judge to have lied about 100% of the alleged forgeries based on email evidence and text communication refuting their defense (July 22, 2015 ruling).

Kaiser and government turn over "**ink originals**" of alleged Kaiser forgeries on the "eve of trial" **from Kaiser's home** – but HIDE them from their signature expert and the Court ([Tr.3622, 3626](#))...

2019

Kaiser & Berard reverse 2009 arbitration testimony and claim "no loan knowledge"...

Kaiser fired by Jowdy in 2017 and delivers "**shocking**" and revisionary letter about Jowdy frauds – **reversing his trial testimony** ([ECF No. 628](#))...